

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, February 26, 2020
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 20-00259 Approval and adoption of minutes of the Metropolitan Council Meeting of February 12, 2020, and the Metropolitan Council Zoning Meeting of February 19, 2020. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 20-00238 A Resolution authorizing the East Baton Rouge Sewerage Commission to make application to the State Bond Commission for consent and authority to issue (a) not to exceed \$65,000,000 Revenue Refunding Bonds, Series 2020A (Tax-Exempt) of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to advance refund a portion of the outstanding principal amount of the Revenue Refunding Bonds, Series 2014A (Taxable) of the East Baton Rouge Sewerage Commission, and to pay the costs of issuance of the Series 2020A Refunding Bonds, and (b) not to exceed \$220,000,000 Revenue Refunding Bonds, Series 2020B (Taxable) of the East Baton Rouge Sewerage Commission, for the purpose of providing funds to advance refund a portion of the outstanding principal amount of the Revenue Refunding Bonds, Series 2014B (Tax-Exempt) of the East Baton Rouge Sewerage Commission and to pay the cost of issuance of the Series 2020B Refunding Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, and any and all other documents required in connection with the issuance of the series 2020A Refunding Bonds and the Series 2020B Refunding Bonds; authorizing the selection of the Underwriters in connection with the issuance, sale and delivery of the Series 2020A Refunding Bonds and the Series 2020B Refunding Bonds; authorizing the preparation and distribution of the Official Statement relating to the Series 2020A Refunding Bonds and the Series 2020B Refunding Bonds; and providing for other matters related thereto. By Bond Counsel.
Introduce for public hearing/meeting on March 11, 2020
[Cover Letter](#)

3. 20-00239 A Resolution authorizing the East Baton Rouge Sewerage Commission to proceed with a not to exceed \$395,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its not to exceed \$395,000,000 Subordinate Lien Revenue Refunding Bonds, Series 2020A (Taxable), and authorizing the borrowing by the East Baton Rouge Sewerage Commission from the sale thereof to allow the Authority (a) to refund all of the outstanding principal amount of its (i) Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2013A, and (ii) Subordinate Lien Revenue Bonds (East Baton Rouge Sewerage Commission Projects), Series 2014A, (b) to pay the costs payable to the swap counterparty regarding the swap agreement (including the Credit Support Annex) executed and delivered in connection with the Series 2013B Subordinate Lien Bonds in order to modify the posting requirements therein, and (c) to pay the costs of issuance of the bonds; and otherwise providing with respect thereto. By Bond Counsel.
Introduce for public hearing/meeting on March 11, 2020
[Cover Letter](#)

4. 20-00240 A resolution authorizing the Parish of East Baton Rouge to make application to the State Bond Commission for consent and authority to issue the not to exceed \$95,000,000 Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020, of the Parish of East Baton Rouge, State of Louisiana, for the purpose of providing sufficient funds to (i) current refund all of the outstanding principal amount of the \$93,440,000 Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2008A, of the Parish of East Baton Rouge, State of Louisiana, (ii) pay the termination payment in connection with the termination of the swap transaction between the Parish of East Baton Rouge and Citibank, N.A., and the swap transaction between the Parish of East Baton Rouge and Merrill Lynch Capital Services, Inc., (iii) current refund all of the outstanding principal amount of the \$110,000,000 Road and Street Improvement Sales Tax Revenue Bonds, Series 2009A, of the Parish of East Baton Rouge, State of Louisiana, and (iv) pay the cost of issuance of the Series 2020 Refunding Bonds; authorizing the execution and delivery of the bond purchase agreement, one or more credit enhancement devices, and any and all other documents required in connection with the issuance of the Series 2020 Refunding Bonds; authorizing the selection of the underwriters in connection with the issuance, sale and delivery of the Series 2020 Refunding Bonds; authorizing the preparation and distribution of the official statement relating to the Series 2020 Refunding Bonds; and providing for other matters related thereto. By Bond Counsel.
Introduce for public hearing/meeting on March 11, 2020
[Cover Letter](#)

5. 20-00241 A Resolution authorizing the Parish of East Baton Rouge, State of Louisiana, to proceed with a not to exceed \$23,500,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Authority to issue its not to exceed \$23,500,000 Subordinate Lien Revenue Refunding Bonds, Series 2020 (Taxable) and authorizing the borrowing by the Parish of East Baton Rouge, State of Louisiana, of the proceeds from the sale thereof to allow the Authority to advance refund or defease all or a portion of the outstanding principal amount of the Authority's Revenue Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2012, and to pay the costs of issuance of said bonds; and otherwise providing with respect thereto. By Bond Counsel .
Introduce for public hearing/meeting on March 11, 2020
[Cover Letter](#)

6. 20-00268 Granting a renewal of a five year property tax abatement estimated at \$7,957 per year for STR ONE, LLC located at 601 Spanish Town Road. This application is referred by Louisiana Economic Development Restoration Tax Abatement Program to the City of Baton Rouge as RTA application #2013-1360 for the purpose of encouraging private investment and restoration of property. By Planning Director.
Introduce for public hearing/meeting on March 11, 2020
[Cover Letter](#) [Draft Legislation](#)

7.

20-00282

Amending the 2020 current expense budget for Emergency Medical Services to appropriate \$11,314,960 for capital improvements and purchases from Fund Balance-Unassigned. By Emergency Medical Services Director.

Introduce for public hearing/meeting on March 11, 2020

[Cover Letter](#)

CONDEMNATION INTRODUCTIONS

8.

20-00260

John D. Albus and Rita Adams Albus
3671 North Foster Drive, Lot 52
Fairwoods Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on March 11, 2020

[Picture](#) [Picture](#) [Inspector's Report](#)
9.

20-00261

Mona Lisa Warren
16413 Ellis Avenue, Lot 186
O'Neal Place Subdivision, 2nd Filing - Council District 9 - Hudson

Introduce for public hearing/meeting on March 11, 2020

[Picture](#) [Picture](#) [Inspector's Report](#)
10.

20-00262

Melvin L. Augustus
219 North 17th Street, South ½ of Lot 7, Square 16 or 108
Hickey, Duncan & Mather Town Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on March 11, 2020

[Picture](#) [Picture](#) [Inspector's Report](#)
11.

20-00263

Moniqua Magee Young and The Estate of Blanchard Green, Sr.
958 West Roosevelt Street, Lot 46 and East ½ of Lot 48, Square 112
South Baton Rouge Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on March 11, 2020

[Picture](#) [Picture](#) [Inspector's Report](#)
12.

20-00264

Northgate Residential, LLC
1164 West Roosevelt Street, Lot 16, Square 164
South Baton Rouge Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on March 11, 2020

[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

13.

20-00231

Lot:	4, Square 11
Subdivision:	University Place Subdivision
Applicant:	Robert Wayne Florida, Jr.
Address:	Coot Street
Metro Council District:	2 - Banks
Initial Bid Amount	\$ 100.00
Advanced costs required (certified funds):	\$ 905.00
Appraised Value:	\$ 3,000.00
Taxes Due:	\$ 4,955.44 Adjudicated for 1984 taxes
Bids Received:	3/18/2020

Introduce for public hearing/meeting on March 25, 2020

14.	20-00232	Lot:	88
		Subdivision:	College Park
		Applicant:	Andy St. Romain
		Address:	West Chimes Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 7,500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 80,000.00
		Taxes Due:	\$ 6,258.26 Adjudicated for 2015 taxes
		Bids Received:	3/18/2020

Introduce for public hearing/meeting on March 25, 2020

15.	20-00233	Lot:	556
		Subdivision:	Melrose East
		Applicant:	St. Martin De Porres Spiritual Ministries
		Address:	Renior Avenue
		Metro Council District:	6 - Collins-Lewis
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 20,000.00
		Taxes Due:	\$ 8,918.78 Adjudicated for 2015 taxes
		Bids Received:	3/18/2020

Introduce for public hearing/meeting on March 25, 2020

16.	20-00234	Lot:	10, Square 11
		Subdivision:	Hickey, Duncan & Mather Town
		Applicant:	Curtis Bolton
		Address:	Convention Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 2,750.21 Adjudicated for 2015 taxes
		Bids Received:	3/18/2020

Introduce for public hearing/meeting on March 25, 2020

17.

20-00235

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

7, Square 219

Istrouma

Gregory Cook

Pocasset Street

10 - Wicker

\$ 3,500.00

\$ 800.00

\$ 6,500.00

\$ 4,702.09 Adjudicated for 2013 taxes

3/18/2020

Introduce for public hearing/meeting on March 25, 2020

18.

20-00236

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

55+, Square 2

Progress Park

Watasha & Jamie Covington

Progress Street

7 - Cole

\$ 100.00

\$ 500.00

\$ 18,500.00

\$ 3,690.98 Adjudicated for 2015 taxes

3/18/2020

Introduce for public hearing/meeting on March 25, 2020

19.

20-00237

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

163

Bakerfield

Ricky Sinclair

Ray Weiland Drive

2 - Banks

\$ 5,000.00

\$ 500.00

\$ 85,000.00

\$ 4,373.26 Adjudicated for 2015 taxes

3/18/2020

Introduce for public hearing/meeting on March 25, 2020

20.	20-00266	Lot:	102
		Subdivision:	Stevendale
		Applicant:	Cassandra Sonnier
		Address:	South Amite Street-MOW TO OWN
		Metro Council District:	4 - Wilson
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 200.00
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ Unknown at this time

Introduce for public hearing/meeting on March 11, 2020

21.	20-00267	Lot:	7 and the eastern 7.2 feet of lot 6, Square 3, of the Mrs. Fred N. Lee 4 acre tract
		Subdivision:	Mrs. Fred N. Lee 4 acre tract
		Applicant:	Michael and Nichelle Landry
		Address:	Corner of East Roosevelt and Georgia Street-MOW TO OWN
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 605.00
		Appraised Value:	\$ N/A - MOW TO OWN
		Taxes Due:	\$ Unknown at this time

Introduce for public hearing/meeting on March 11, 2020

PLANNING AND ZONING INTRODUCTIONS

22.	20-00058	RV-1-20 Hillcrest Acres A request to revoke a 20 foot alley, located on the west side of Carolyn Sue Drive and north of Old Hammond Highway, between Lot 11 of the Hillcrest Acres Subdivision and Lot B-1 of the M.J. Sharp Property (Council District 11 - Watson) PLANNING STAFF FINDINGS: Planning Staff certifies that the proposed request meets the minimum requirements of the UDC COMMISSION ACTION: No hearing before the Planning Commission required, per UDC Section 3.6.3 <i>Introduce for public hearing/meeting on March 18, 2020</i> Aerial Map Vicinity Map Exhibit
23.	20-00247	Case 6-20 4350 Scenic Highway To rezone from Light Commercial (C1) and Transition (B1) to Light Industrial (M1) on the properties located on the east side of Scenic Highway, and on the north side of Dayton Street, all to the west of Interstate Highway 110 and south of Sherwood Street, on Lots 1, 2, 3, 17 through 21, Garden City Subdivision, and Lots 1, 7 through 10, Suburb Scott Subdivision. Section 43, T6S R1W, GLD, EBRP, LA (Council District 10 - Wicker) PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements once the combination of lots has been recorded COMMISSION ACTION: Motion to approve carried, 5-0 <i>Introduce for public hearing/meeting on March 18, 2020</i> Application Staff Report

24. 20-00249 **Case 2-20 5605 Jones Creek Road**
 To rezone from Rural to Light Commercial (LC1) on property located on the southeast corner of Jones Creek Road and Ferrell Avenue, west of South Allegheny Court, on Lot 7, First Filing, Shenandoah Park Subdivision. Section 28, T7S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)
PLANNING STAFF FINDINGS: Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements
COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on March 18, 2020
[Application](#) [Staff Report](#)

OTHER INTRODUCTIONS

25. 20-00227 Amending Title 14 (Animals), Chapter 4 (Protection of Birds), Section 14:401 (Trapping, Hunting, Shooting, Molesting of Birds Prohibited, Exception), so as to add an exception for Scientific Collecting Permits issued by the Louisiana Department of Wildlife & Fisheries. By Councilman Chandler Loupe.
Introduce for public hearing/meeting on March 11, 2020
[Draft - Ordinance](#)
26. 20-00228 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 10, 2018 at Original 292 of Bundle 12906 in the matter of "City of Baton Rouge vs. Edward A. Wisham" - Condemnation Proceeding No. 9925 (1771 Olive Street, Lot 21 PT+, Square 1, O'Connor Place Subdivision). Reason for rescission: The property owner is trying to get a permit to fix up the house. By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on March 11, 2020
[Supporting Documentation](#)
27. 20-00229 Authorizing the Mayor-President to amend that certain contract for professional legal services with Stephen C. Carleton with regard to representation of Officer Blane Salamoni in that matter entitled "Andricka Williams, et al. vs. City of Baton Rouge / Parish of East Baton Rouge," 19th Judicial District Court, Suit No. 659,090, so as to increase the allowable compensation by \$162,500.00 to a sum not to exceed \$200,000.00 and appropriating \$162,500.00 for said purpose. This matter may be discussed in Executive Session. By Parish Attorney.
Introduce for public hearing/meeting on March 11, 2020
[Draft - Resolution](#)
28. 20-00230 Authorizing the Mayor-President to amend that certain contract for professional legal services with Brandon Kyle Kershaw with regard to representation of Officer Howie Lake in that matter entitled "Andricka Williams, et al. vs. City of Baton Rouge / Parish of East Baton Rouge," 19th Judicial District Court, Suit No. 659,090, so as to increase the allowable compensation by \$57,500.00 to a sum not to exceed \$75,000.00 and appropriating \$57,500.00 for said purpose. This matter may be discussed in Executive Session. By Parish Attorney.
Introduce for public hearing/meeting on March 11, 2020
[Draft - Resolution](#)
29. 20-00243 Authorizing settlement of the claim of Charlene Prophet for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$21,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Jonathan Duncan of the Duncan Law Firm, LLC). By Parish Attorney.
Introduce for public hearing/meeting on March 11, 2020
[Supporting Documentation to be hand delivered.](#)

30. 20-00244 Authorizing settlement of the claim of Janea North for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$30,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Layne Labarthe of Gordon McKernan Injury Attorneys). By Parish Attorney.
Introduce for public hearing/meeting on March 11, 2020
[Supporting Documentation to be hand delivered.](#)
31. 20-00245 Authorizing settlement of the claim of Eric Olden for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$17,500.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Elle Virdure of Gordon McKernan Injury Attorneys). By Parish Attorney.
Introduce for public hearing/meeting on March 11, 2020
[Supporting Documentation to be hand delivered.](#)
32. 20-00253 Authorizing the Mayor-President to enter into a professional services agreement on behalf of the Library Board of Control with Management Partners in the amount of \$56,900 for an effectiveness study. This project will have a duration of twelve months from the date of approved agreement. By Library Director.
Introduce for public hearing/meeting on March 11, 2020
[Vendor's Proposed Letter Of Engagement](#) [Professional Services Contract](#)
33. 20-00269 Authorize the Mayor-President to execute a Contract for Wetland Delineation and Permitting Services with Sustainable Design Solutions, for services associated with MOVEBR Capacity Projects, Old Hammond Segment 2 (Millerville to O'Neal), City-Parish Project No. 06-CS-HC-0028, S. Choctaw (Flannery to Central Thruway), City-Parish Project No. 19-CP-HC-0038, Ben Hur Rd. Realignment, City-Parish Project No. 19-CP-HC-0037, Nicholson Dr. Seg 1 (Brightside to Gourrier), City-Parish Project No. 08-CS-US-0035, and Midway (Picardy to Constantin Blvd), City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed \$64,735.00. By Transportation and Drainage Director.
Introduce for public hearing/meeting on March 11, 2020
[Council Memo](#) [council backup document](#)
34. 20-00270 Authorize the Mayor-President to execute a Contract for Engineering Services with Stantec Consulting Services, Inc. for engineering services to revise and complete final plans and right-of-way maps, associated with MOVEBR Capacity Project Midway Drive (Picardy Avenue to Constantin Blvd), being City-Parish Project No. 20-CP-HC-0008, in an amount not to exceed \$141,904.00. (Account No. 9217100074-4371- - -481006). By Transportation and Drainage Director.
Introduce for public hearing/meeting on March 11, 2020
[Council Memo](#) [council backup document](#)
35. 20-00271 Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development in connection with State Project Nos. H.002825/H.014171, Federal Aid Project Nos. H002825/H.014171, LA 30(Nicholson Dr): Brightside-Gourrier, being City-Parish project number 08-CS-US-0035. Funding for construction of this project will be at an 80% Federal, 20% local cost share. By Transportation and Drainage Director.
Introduce for public hearing/meeting on March 11, 2020
[Council Memo](#)
36. 20-00272 Authorizing the Finance Director to refund an erroneous remittance of sales taxes to Woman's Hospital in the amount of \$354,745.74 for remitting sales tax on non-taxable services and paid or accrued sales tax at the incorrect rate for medical devices for the audit period of January 1, 2015 through December 31, 2017, with the cost of such refund to be charged against sales tax revenues. By Finance Director.
Introduce for public hearing/meeting on March 11, 2020
[Supporting Documentation](#)

37. 20-00275 Authorizing the Mayor-President to amend the joint grant application submitted on behalf of the Brownsfield, Central, Chaneyville, Pride, and Alsen-St Irma Lee Fire Protection Districts to the LA Division of Administration/Office of Community Development for the 2019-2020 Local Government Assistance Program (LGAP) grant for an additional amount of \$14,000.00 and for a total amount not to exceed \$94,000 to purchase fire fighting equipment and gear. Additionally, authorizing the Mayor-President to accept and execute the related grant award and related grant documents. This grant is 100% funded by the State of Louisiana with no matching funds required. By Fire Chiefs, Brownsfield, Central, Chaneyville, Pride, and Alsen-St Irma Lee.
Introduce for public hearing/meeting on March 11, 2020
[Cover Letter](#)
38. 20-00276 Authorizing the Mayor-President to enter into a contract for professional legal services with Breazeale, Sachse, & Wilson, LLP with regard to representation on behalf of the Chief of Police for matters before the Municipal Fire and Police Civil Service Board, in an amount not to exceed \$78,000.00. By Baton Rouge Police Department.
Introduce for public hearing/meeting on March 11, 2020
[Contract](#)
39. 20-00277 Authorizing payment of the judgment in the matter entitled "Georgia-Pacific Consumer Operations, LLC v. City of Baton Rouge and Parish of East Baton Rouge," Suit No. 584,982, consolidated with the matter entitled "Georgia-Pacific Consumer Operations, LLC v. City of Baton Rouge - Parish of East Baton Rouge Dept. of Finance," Suit No. 603,482 on the docket of the 19th Judicial District Court, in the amount of \$4,751,837.84, which amount shall be paid from the account designated "Revenue Suspend" (7001-0000-00-0000-0000000-250012). *This matter may be discussed in Executive Session. (The Attorney of record is Shelton Dennis Blunt of Phelps Dunbar, LLP). By Parish Attorney and Finance Director.
Introduce for public hearing/meeting on March 11, 2020
[Supporting Documentation to be hand delivered.](#)
40. 20-00278 Authorize the Mayor-President to execute a Contract for Engineering Services with Monroe & Corie, Inc. for engineering services associated with Reiger Road Extension East of Pecue Lane, being City-Parish Project No. 20-CP-HC-0009, in an amount not to exceed \$106,440.00. By Transportation and Drainage Director.
Introduce for public hearing/meeting on March 11, 2020
[Council Memo](#)
41. 20-00248 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Humanities Amped (referred to as "Service Provider"), to 1) implement an Amped Community Learning network involved five EBRPSS middle and high schools; 2) hold a three-track June Institute to offer a collaborative learning space between Amped Educations Network and Amped Aped Youth Leaders; 3) place community-based educators in classrooms to execute practices planned during the summer institute; and 4) will host a 4-week Amped Summer Academy for youth, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$59,500.00 for the term commencing March 15, 2020 and terminating upon completion of the project estimated at September 29, 2020. By Mayor's Office.
Introduce for public hearing/meeting on March 11, 2020
[Cover Letter](#)

42. 20-00252 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Baton Rouge Children’s Advocacy Center (referred to as “Service Provider” or “BRCAC”), to increase community awareness and capacity for recognizing trauma symptoms in children, adolescents and adults through the provision of training events, curriculum development and logistical support to RECAST (RCBR) staff, workforce development workshops, and, lead in the development, implementation and evaluation of BRIGHT (Baton Rouge Center for Growth and Healing after Trauma) Center, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$59,000.00 for the term commencing March 15, 2020 and terminating upon completion of the project estimated at September 29, 2020. By Mayor's Office.
Introduce for public hearing/meeting on March 11, 2020
[Cover Letter](#)
43. 20-00254 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and G.R.O.W.T.H. Services of Louisiana (referred to as “Service Provider” or “G.R.O.W.T.H.”) to 1) launch Operation Stand (Support, Trauma, Advocacy, Nurturing Delivery), to establish a networked system of local and emergency response and preparedness organizations to better service communities before, during and after instances of trauma; 2) will coordinate with local training and response programs to limit duplication, reduce costs, and support emergency preparedness needs; 3) will create a STAND Ambassador Coalition and a systematic and effective brand to attract and retain ambassadors, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$70,000.00 for the term commencing March 15, 2020 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.
Introduce for public hearing/meeting on March 11, 2020
[Cover Letter](#)

CONDEMNATIONS

44. 19-00427 Options Foundation Inc.
2386 Convention Street, Lot 18 and 20, Square 23
Hickey Town Subdivision - Council District 10 - Wicker
This item was deferred from May 8, 2019, November 13, 2019, and November 26, 2019
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
45. 20-00191 Harry O. Mills., III AKA Trey Mills, III
9926 & 9928 El Scott Avenue, Lots 70-A & 70-B
Bryan Estates Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#)
46. 20-00194 The Estate of Moses Teaser and The Estate of Lelia Ann P. Teaser
3228 Roppolo Street, Lots 32, 33, & 34
Roppolo Villa Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
47. 20-00196 David K. Guidry
2136 Sherwood Meadow Drive, Lot 40
Sherwood Meadow Subdivision (2nd Filing) - Council District 8 - Amoroso
[Picture](#) [Picture](#) [Inspector's Report](#)
48. 20-00197 Willie Frances Pearson and Brian Reche Jackson
1730 Convention Street, NW Portion of Lot 3, Square 17 or 127
Hickey Town Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)

49. 20-00199 David M. Pitts
702 Maximillian Street, Lot 8 PT (NE Portion of Lot 8), Square 60
Beauregard Town Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
50. 20-00200 Alfred Moore, Sr.
463 East Garfield Street, Lot 18, Square 49
South Baton Rouge Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
51. 20-00202 Linda Simmons
135 North Baxter Street, Lot 3, Square 1
East End Court Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
52. 20-00203 Ricky Wayne Dykes and Jackie L. Thomas Dykes
655 South 15th Street, Lot 7 PT (Southern 40 FT of Lot 7), Square 3 or 340
Suburb Dupree Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
53. 20-00204 The Estate Of Fred M. Modlies
250 West Washington Street, Lot 11 PT (Extreme West PT of Lot 11), Square 21
South Baton Rouge Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

54. 20-00134 Cancelling and rescheduling certain Metropolitan Council meetings and calling for a Special Meeting for 2020. Cancelling the July 8, 2020 Metropolitan Council meeting, rescheduling the November 11, 2020 Metropolitan Council meeting to Tuesday, November 10, 2020, the November 25, 2020 Metropolitan Council meeting to Tuesday, November 24, 2020, and the December 16, 2020 Metropolitan Council Zoning meeting to December 2, 2020, cancelling the December 23, 2020 Metropolitan Council meeting and calling for a Special Metropolitan Council meeting on December 8, 2020 for the purpose of considering the 2021 City-Parish budget and items related to the 2021 budget. By Council Administrator/Treasurer.
[Legislation](#) [Cover Letter](#)
55. 20-00216 Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by Two Sisters of Baton Rouge, LLC in accordance with La. R.S. 33:172(A)(1)(a) and Section 1.09 of the Plan of Government. By Council Administrator/Treasurer.
[Legislation](#) [Two Sisters Petition for Annexation](#) [Map](#)
56. 20-00218 Providing for the extension of the city limits of the City of Baton Rouge and inclusion of the area described in the petition for annexation submitted by the Teachers Retirement System of Louisiana and the Louisiana State Employees Retirement System in accordance with La. R.S. 33:180. By Council Administrator/Treasurer.
[Legislation](#) [teachers retirement system annexation petition](#)
57. 20-00157 Granting a five year property tax abatement estimated at \$1,449 per year for GCHP-Progress Park, LLC located at 723-727 N 30th Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
58. 20-00158 Granting a five year property tax abatement estimated at \$1,479 per year for GCHP-Progress Park, LLC located at 733-737 N 30th Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
59. 20-00159 Granting a five year property tax abatement estimated at \$1,479 per year for GCHP-Progress Park, LLC located at 743-747 N 30th Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)

60. 20-00160 Granting a five year property tax abatement estimated at \$1,479 per year for GCHP-Progress Park, LLC located at 753-757 N 30th Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
61. 20-00161 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 763-767 N 30th Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
62. 20-00162 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 773-777 N 30th Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
63. 20-00163 Granting a five year property tax abatement estimated at \$1,503 per year for GCHP-Progress Park, LLC located at 783-787 N 30th Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
64. 20-00164 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 793-797 N 30th Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
65. 20-00165 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 803-807 N 30th Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
66. 20-00166 Granting a five year property tax abatement estimated at \$1,811 per year for GCHP-Progress Park, LLC located at 809-811 N 30th Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
67. 20-00167 Granting a five year property tax abatement estimated at \$1,503 per year for GCHP-Progress Park, LLC located at 813-815 N 30th Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
68. 20-00168 Granting a five year property tax abatement estimated at \$1,797 per year for GCHP-Progress Park, LLC located at 823-827 N 30th Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
69. 20-00169 Granting a five year property tax abatement estimated at \$1,583 per year for GCHP-Progress Park, LLC located at 720-724 Progress Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
70. 20-00170 Granting a five year property tax abatement estimated at \$1,530 per year for GCHP-Progress Park, LLC located at 730-734 Progress Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
71. 20-00171 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 740-744 Progress Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
72. 20-00172 Granting a five year property tax abatement estimated at \$1,567 per year for GCHP-Progress Park, LLC located at 750-754 Progress Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
73. 20-00173 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 760-764 Progress Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
74. 20-00174 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 770-774 Progress Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
75. 20-00175 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 780-784 Progress Street. By Planning Director.

[Legislation](#) [Cover Letter](#) [Draft Legislation](#)

76. 20-00176 Granting a five year property tax abatement estimated at \$1,503 per year for GCHP-Progress Park, LLC located at 790-794 Progress Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
77. 20-00177 Granting a five year property tax abatement estimated at \$1,503 per year for GCHP-Progress Park, LLC located at 800-804 Progress Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
78. 20-00178 Granting a five year property tax abatement estimated at \$1,503 per year for GCHP-Progress Park, LLC located at 810-814 Progress Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
79. 20-00179 Granting a five year property tax abatement estimated at \$1,543 per year for GCHP-Progress Park, LLC located at 816-818 Progress Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
80. 20-00180 Granting a five year property tax abatement estimated at \$1,799 per year for GCHP-Progress Park, LLC located at 822-824 Progress Street. By Planning Director.
[Legislation](#) [Cover Letter](#) [Draft Legislation](#)
81. 20-00181 Amending the 2020 current expense budget so as to appropriate \$35,000 from the General Fund - Fund Balance – Restricted For Public, Educational & Governmental Programming Access (PEG) Fees for the purchase of equipment used to stream and operate Metro 21 and communicate public information. (Budget Supplement No. 8735). By Mayor-President.
[Legislation](#) [Supporting Documentation](#)
82. 20-00186 Amending the 2020 Current Expense Budget for Information Services so as to appropriate \$30,000 for a professional services contract between Information Services and Nearmap US Inc. (Budget Supplement 8734). By Information Services Director.
[Legislation](#) [Budget Supplement & Res 54723](#)
83. 20-00211 Amend the 2020 pay plan for the Classified, Unclassified, Non-classified, Contract, Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17210, dated 12/10/2019, so as to make the following changes, effective February 27, 2020. ADD: Police Cadet, Job code 5000, Pay Grade 3040 (\$26,838 - \$31,114)Steps 1 – Step 6. By Police Chief & Human Resources Director.
[Legislation](#) [Cover Letter](#)
84. 20-00212 Amend the 2020 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #17211, dated 12/10/2019, so as to change the allotment of the Police Department as follows, effective February 27, 2020. ADD: (5) Police Cadet, job code 5000. By Police Chief & Human Resources Director.
[Legislation](#) [Cover Letter](#)
85. 20-00215 Amending the 2020 current expense budget for the Leo S. Butler Community Center so as to appropriate \$28,310 from Fund Balance – Designated for Community Centers for the purpose of purchasing twenty computers for the computer labs, surveillance cameras, a serving counter for the center, Williams Rhapsody II 88 Key Console Digital Piano and Musician's Gear Metal Frame Bench, Double Seat. (Budget Supplement #8737). By Leo S. Butler Community Center.
[Legislation](#) [Cover Letter](#)

86. 20-00182 Authorizing the imposition and collection within the South Burbank Crime Prevention and Development District of an annual fee on each improved parcel of land located within the boundaries of the District in the amount of one hundred dollars (\$100.00) for a residential or commercial structure or twenty-five dollars (\$25.00) for each unit in a condominium, residential, or commercial structure with four or more units, which fee shall be levied for a period of four years commencing on January 1, 2018, to be used to aid in crime prevention and to enhance the security of District residents by providing for an increase of law enforcement or contracted security personnel in the District and creation of a crime free housing program and for other purposes permitted by applicable law. By Council Administrator/Treasurer.
[Legislation](#) [Draft - Resolution](#)
87. 20-00183 Authorizing the imposition and collection within the Hermitage Cross Creek Crime Prevention and Development District of an annual fee in the amount of one hundred (\$100.00) dollars on each parcel per year for each residential structure in the District for a period of ten (10) years, beginning with the year 2020, for the purpose of aiding in crime prevention by increased law enforcement and private security, maintenance of common areas, and related activities in accordance with Act 70 of the 2009 Louisiana Legislature. By Council Administrator/Treasurer.
[Legislation](#) [Draft - Resolution](#)
88. 20-00184 Authorizing the imposition and collection within the Greenwood Crime Prevention and Improvement District of an annual fee in the amount of one hundred and twenty five dollars (\$125.00) on each developed and undeveloped residential parcel located in the District for a period of ten (10) years, beginning with the year 2020, for the purposes of providing security for the District residents and of serving the needs of the District by funding beautification and improvements in the District in accordance with Act 57 of the 2009 Louisiana Legislature. By Council Administrator/Treasurer .
[Legislation](#) [Draft - Resolution](#)
89. 20-00140 Authorizing settlement of the matter entitled "Derrick Brown v. City of Baton Rouge/Parish of East Baton Rouge and Daryl W. Turner," Suit No. 639,976 on the docket of the 19th Judicial District Court, in the amount of \$20,000.00, plus court costs in the amount of \$510.43, for a total amount of \$20,510.43, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Ralph L. Fletcher of Fletcher, Roy & Chenevert). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
90. 20-00149 Authorizing settlement of the claim of Alisha White for damages resulting from an auto accident caused by a Baton Rouge Police Officer, in the amount of \$17,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Timothy J. McCrary of Gordon McKernan Injury Attorneys). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
91. 20-00152 Authorizing settlement of the claim of Stuart McCown for damages resulting from a sewer back-up at two neighboring fourplexes, for a total amount of \$100,281.12; and appropriating \$100,281.12 for such purpose. *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
92. 20-00208 Authorizing settlement of the matter entitled "Randolph Barnett v. City of Baton Rouge, et al," Suit No. 627,429 on the docket of the 19th Judicial District Court, in the amount of \$47,500.00, plus court costs in the amount of \$308.98, for a total amount of \$47,808.98, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Anne Marie Muller-McCrary of Gordon McKernan Injury Lawyers, LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)

93. 20-00213 Authorizing settlement of the claim of Richard Jiles for damages resulting from an auto accident caused by a Baton Rouge City Police Department employee, in the amount of \$20,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Carlton J. Allen of The Law Office of C. Jack Allen, LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
94. 20-00210 Authorizing Hospital Service District No. 1 of the Parish of East Baton Rouge (Lane Memorial Hospital) to sell or convey certain immovable property declared by the Board of Directors to be not needed for a public purpose pursuant to La. R.S. 46:1074. By Councilman Trae Welch.
[Legislation](#) [board of directors resolution](#)
95. 20-00156 Repealing Ordinance 15491, adopted May 8, 2013, and dissolving the Dawnadele Economic Development District and termination of a cooperative endeavor agreement and providing for other matters in connection therewith. By Finance Director.
[Legislation](#) [Draft - Ordinance](#) [Contract](#) [Ordinance 15491](#)
96. 20-00136 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department , to enter in to a contractual agreement with Envisage Research and Analytics LLC. Envisage Research and Analytics LLC will provide the following services: grant writing, project design, program evaluation, statistical analysis, and technical assistance. This includes identifying funding sources to support projects and assist in the preparation of proposals that align with City-Parish's strategic plan and meet identified needs, to serve as an independent evaluator for internal agency projects, and to inform the public and the scientific community regarding crime and crime reduction initiatives in Baton Rouge. This will be a one year contract for a total amount of \$98,160.00. By Police Chief.
[Legislation](#) [Contract](#) [Cover Letter](#)
97. 20-00150 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Baton Rouge Community College Foundation Voices from the Bayou and Bayou Soul projects for training and workshops in conjunction with the Bayou Soul Conference, whose theme is Healing through Storytelling: Young People Proclaim Triumph Over Tragedy, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$88,250.00 for the term commencing March 1, 2020 and terminating upon completion of the project estimated at September 29, 2020. By Mayor's Office.
[Legislation](#) [Cover Letter](#)
98. 20-00154 Authorizing the Mayor-President to execute an agreement with Paul J. Allain, Architect, APAC, for Professional Services in connection with the design of EMS Headquarters - Phase II, being City-Parish Project No. 19-ASD-CP-1173, in an amount not to exceed \$142,000.00. (Account No. 9105200000-4610 20000-00000000000-652300). By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#) [Contract](#)
99. 20-00187 Authorizing the Mayor-President to accept a grant and enter into a contract on behalf of the Division of Human Development and Services, Office of Social Services, with the Louisiana Housing Corporation, for the Low Income Home Energy Assistance Program (LIHEAP) in the amount of \$553,834.00, for the Federal Fiscal Year 2020 grant period October 1, 2019 through September 30, 2021; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)

100. 20-00188 Authorize the Mayor-President to execute a contract with Providence Engineering and Environmental Group LLC to Municipal Separate Storm Sewer System (MS4) compliance assistance for an amount not to exceed \$48,955.00 (Account Nos. 1000-7600-30-7610-0000-0000-00000-643500; 1000-7600-20-7310-0000-0000-00000-643500; 5510-7700-40-7760-7765-0000-00000-643500; 6000-7900-10-7910-0000-0000-00000-634500 and 1000-7100-30-71000-0000-0000-0000-634500). By Environmental Services Director.
[Legislation](#) [Council Memo](#)
101. 20-00155 Authorizing the Mayor President, on behalf of Buildings and Grounds to execute a Supplemental Maintenance Agreement to Contract #A17-0811 Testing and Monitoring of Fire Alarms and Smoke Detectors for the EBR Parish Mosquito and Rodent Control building with Johnson Controls Fire Protection, LP in the amount of \$4,800.00 to cover the cost of services. By Buildings and Grounds Director.
[Legislation](#) [Cover Letter](#) [Agency Approval of Bids](#)
102. 20-00198 Authorize the Mayor-President to execute a Utility Relocation Agreement with Entergy Services, LLC, for services associated with MOVEBR Capacity Project Mall of Louisiana Boulevard, formerly Picardy-Perkins Connector, being City Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$5,645,000. (Account No. 9217100027-4360-00006-0000000000-653100 / 4360-7100-30-7120-7150-0000-000000-653000). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
103. 20-00201 Authorize the Mayor-President to execute Supplemental Agreement No 1 to the Contract for Professional Services for Program Management Services in association with the MOVEBR Community Enhancement, Improving Existing Corridors, and Traffic Management Projects, being City-Parish Project No. 19-CS-HC-00005, in an amount not to exceed \$779,880.00. (Account No. 4370-7100-30-7120-7170-0000-000000-653000-). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
104. 20-00205 Authorize the Mayor-President to execute a Contract for Acquisition and Relocation Services with Lacy Baaheth, LLC, for services associated with MOVEBR Capacity Project Pecue Lane/I-10 Interchange East Baton Rouge Parish I-10 City-Parish Project No. 09-CS-US-0041 and State Project Number H.003047 in an amount not to exceed \$34,200.00.

(Account No. 4650-7100-30-7120-7150-0000-000000-651000-92019). By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
105. 20-00206 Authorizing the Mayor-President to execute a cooperative endeavor agreement with the State of Louisiana for state capital outlay funding in the amount of \$4,000,000 and a required local match of \$1,333,334 for a total amount of \$5,333,334 for the "Expand, Repair and Modify Drainage Systems Throughout East Baton Rouge Parish" Project, State Project No. 50-J17-19-01, and any supplemental amendments thereto, and further appropriating the state funds for said purpose. (Budget Supplement 8736). By Director of Transportation and Drainage & Finance Director.
[Legislation](#) [Supporting Documentation for Budget Supplement 8736](#)
106. 20-00207 Provide to the Louisiana Department of Transportation and Development the City of Baton Rouge and Parish of East Baton Rouge Proposed Federal Off-System Highway Bridge Program for the 2019-2021 Federal Fiscal Years, and to Agree to Certain Stipulations Required by the LADOTD as Prerequisites for Participation in the Off-System Bridge Replacement Program. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)

107.

20-00209

Authorizing the Corps of Engineers or its contractor a waiver of the existing ordinance under Section 12:101 (9), to allow a contractor to work seven (7) days a week and consider twenty-four (24) hours of operations if needed. No pile driving or extracting operations will take place between 9:00 pm and 7:00 am. Approval of this request would be through the Director of Transportation and Drainage. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#)
108.

20-00214

Amending Title 1 (Municipal and Parish Organization), Chapter 2 (Commissions and Departments), Part VI (Miscellaneous), so as to enact Section 1:172 relative to travel by City-Parish board and commission members. By Councilman Trae Welch.
[Legislation](#) [2012 travel ordinance](#) [Draft - Ordinance](#)
109.

20-00224

Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Louisiana Public Health Institute (LPHI) to provide services to evaluate the ReCAST Resiliency Summit, assess Trauma-Informed Coalition, evaluate collaborations between coalition partners, attend monthly coalition meetings and prepare monthly and final reports, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$37,000.00 for the term commencing March 1, 2020 and terminating upon completion of the project estimated at September 29, 2020. By Mayor's Office.
[Legislation](#) [Cover Letter](#)
110.

20-00225

Authorizing the Mayor-President to execute a cooperative endeavor agreement with the Sherwood Forest Crime Prevention and Neighborhood Improvement District ("District") for the installation of security camera in the right of way by the District. By Councilman Scott Wilson.
[Legislation](#) [draft CEA](#)

ADJUDICATED PROPERTIES

111.	20-00108	Lot:	1157-A
		Subdivision:	Sherwood Forest Subdivision
		Applicant:	Marvin Forest
		Address:	Holt Avenue
		Metro Council District:	4 - Wilson
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 4,440.38 Adjudicated for 2013 taxes
		Bids Received:	2/19/2020
		High Bidder:	Marvin Forest \$500.00
		Intended Use:	Build

112.	20-00109	Lot:	2+, Square 53
		Subdivision:	North Baton Rouge
		Applicant:	Liso Terrell Thomas, Sr.
		Address:	Progress Road
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 5,500.00
		Taxes Due:	\$ 2,608.68 Adjudicated for 2015 taxes
		Bids Received:	2/19/2020
		High Bidder:	Liso Terrell Thomas, Sr. \$100.00
		Intended Use:	Maintain and keep clean
113.	20-00110	Lot:	15 & 16, Square 43
		Subdivision:	Fortune
		Applicant:	Paul E. Matthews
		Address:	Packard Street
		Metro Council District:	5 - Green
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 3,000.00
		Taxes Due:	\$ 1,217.35 Adjudicated for 2005 taxes
		Bids Received:	2/19/2020
		High Bidder:	Paul E. Matthews \$100.00
		Intended Use:	Add to my yard
114.	20-00111	Lot:	11
		Subdivision:	West Windsor
		Applicant:	James Escort
		Address:	Harco Drive
		Metro Council District:	6 - Collins-Lewis
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 20,000.00
		Taxes Due:	\$ 4,060.71 Adjudicated for 2015 taxes
		Bids Received:	2/19/2020
		High Bidder:	Darrell Moses \$6,200.00
		Intended Use:	Keep as residential

115.	20-00112	Lot:	2, Square 9
		Subdivision:	East Fairfields
		Applicant:	Dominique Banks
		Address:	North Foster Drive
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 22,500.00
		Taxes Due:	\$ 4,282.49 Adjudicated for 2015 taxes
		Bids Received:	2/19/2020
		High Bidder:	Dominique Banks \$100.00
		Intended Use:	Clean up and rebuild
116.	20-00117	Lot:	1 & 2pt., Square 3
		Subdivision:	East Fairfields
		Applicant:	Dominique Banks
		Address:	North Foster Drive
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 1,310.00
		Appraised Value:	\$ 33,750.00
		Taxes Due:	\$ 3,732.89 Adjudicated for 2001 taxes
		Bids Received:	2/19/2020
		High Bidder:	Dominique Banks \$100.00
		Intended Use:	Clean up and rebuild
117.	20-00119	Lot:	24
		Subdivision:	Clark
		Applicant:	Ricky Daniels, Jr.
		Address:	Oleander Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 725.00
		Appraised Value:	\$ 18,000.00
		Taxes Due:	\$ 3,934.44 Adjudicated for 2005 taxes
		Bids Received:	2/19/2020
		High Bidder:	Ricky Daniels, Jr. \$500.00
		Intended Use:	Clean and maintain-next to parents home

118.	20-00120	Lot:	20, Square 4
		Subdivision:	Mound City
		Applicant:	Susan Kaufman
		Address:	Delphine Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 200.00
		Advanced costs required (certified funds):	\$ 855.00
		Appraised Value:	\$ 15,000.00
		Taxes Due:	\$ 2,297.10 Adjudicated for 2009 taxes
		Bids Received:	2/19/2020
		High Bidder:	Susan Kaufman \$200.00
		Intended Use:	Rental
119.	20-00121	Lot:	2, Square O
		Subdivision:	North Fairfields
		Applicant:	Ricco Thomas
		Address:	Adams Avenue
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 5,000.00
		Taxes Due:	\$ 1,718.22 Adjudicated for 2015 taxes
		Bids Received:	2/19/2020
		High Bidder:	Ricco Thomas \$100.00
		Intended Use:	Build a home next to my family
120.	20-00122	Lot:	6+, Square 17
		Subdivision:	Hollywood
		Applicant:	Alvin & Verdia Johnson
		Address:	Hollywood Street
		Metro Council District:	5 - Green
		Initial Bid Amount	\$ 2,000.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 35,000.00
		Taxes Due:	\$ 3,709.01 Adjudicated for 2015 taxes
		Bids Received:	2/19/2020
		High Bidder:	This property cannot be sold-incorrectly adjudicated

121.	20-00123	Lot:	16pt., Square 2
		Subdivision:	Greenville Addition
		Applicant:	Joann Mayweather
		Address:	North 39th Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 1,100.00
		Advanced costs required (certified funds):	\$ 850.00
		Appraised Value:	\$ 2,000.00
		Taxes Due:	\$ 2,271.57 Adjudicated for 1990 taxes
		Bids Received:	2/19/2020
		High Bidder:	CLA Enterprises \$2,800.00
		Intended Use:	Rehab and rent
122.	20-00125	Lot:	23+, Square 5
		Subdivision:	Fortune
		Applicant:	Patricia J. Jones
		Address:	Packard Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 300.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 1,738.30 Adjudicated for 2015 taxes
		Bids Received:	2/19/2020
		High Bidder:	Patricia J. Jones and Emery Jackson \$300.00
		Intended Use:	Add to my property
123.	20-00127	Lot:	12+, Square 2
		Subdivision:	Baton Rouge Terrace
		Applicant:	Keith Tillage
		Address:	Choctaw Drive
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 1,000.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 75,000.00
		Taxes Due:	\$ 1,505.02 Adjudicated for 2015 taxes
		Bids Received:	2/19/2020
		High Bidder:	Keith Tillage \$1,000.00
		Intended Use:	Demolish and rebuild

124.	20-00128	Lot:	14+, Square 2
		Subdivision:	Baton Rouge Terrace
		Applicant:	Keith Tillage
		Address:	Choctaw Drive
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 1,000.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 75,000.00
		Taxes Due:	\$ 6,558.84 Adjudicated for 2015 taxes
		Bids Received:	2/19/2020
		High Bidder:	Keith Tillage \$1,000.00
		Intended Use:	Demolish and rebuild

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

125.

19-01461

VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE:

Consideration of replacing Ceola Beauchamp, she is not seeking reappointment. The term expires on January 1, 2020, effective January 2, 2020. This is a two (2) year term. (Must live in the district)

Current Ballot

Edwin Stacia

This item was deferred from December 11, 2019, January 8, 2020, and January 22, 2020
126.

20-00279

CAPITAL AREA TRANSIT SYSTEM - (CATS)

Consideration of replacing James “Jim” Brandt who has resigned. This term will expire on December 31, 2021.

Current Ballot

Maya Bennett

Damien Ejigiri

Johnathan Hill

[letter of resignation](#)
127.

20-00280

MUNICIPAL FIRE & POLICE CIVIL SERVICE BOARD

Appointing a representative to the Municipal Fire and Police Civil Service Board from the names submitted by Louisiana State University in accordance with state law.

Current Ballot

Sharon Lewis

Claudette Perkins

[LSU letter](#)
128.

20-00281

PERSONNEL BOARD

One appointment to fill the unexpired term of Joseph Hollins in accordance with Section 2.17 of the Plan of Government. This term expires December 31, 2020. (Concur with the Mayor-President's request).

Current Ballot

Kenyetta Sewell

ITEMS

CHANGE ORDERS

129. 20-00242 Greenwell Springs Library Renovation
Project Number: 18-ASC-CP-1073
Original Estimated Cost: \$ 4,346,900.00
Purchase Order Number: 800001176
Account Number: 4610-1200-60-1200-0000-0000-000000-652000
Council Award Date: 5/9/2018
Contractor: Faulk & Meek General Contractors, L.L.C.
Change Order Number: 4
Change Order Amount: \$ 90,842.54
Original Contract Amount: \$ 4,346,900.00
Net Previous Changes: \$ 33,762.35
New Contract Amount: \$ 4,471,504.89
Description: Included various additions and credits for changes made to contract items, including replacing chilled water supply and return line insulation.
Why Required: Requested by the user agency, architect and contractor for unforeseen and architectural changes.

[Cover Letter](#) [Other](#)

130. 20-00256 NWWTP Master Plan: Plant and Master SCADA
Project Number: 13-TP-MS-047C
Original Estimated Cost: \$ 2,500,000.00
Purchase Order Number: 800000305/800002039
Account Number: 81413-5110000004-SSO2RMP016-653400
Council Award Date: 8/23/2017
Contractor: QDS Systems, Inc.
Change Order Number: Three
Change Order Amount: \$ 32,431.69
Original Contract Amount: \$ 2,290,000.00
Net Previous Changes: \$ 156,931.18
New Contract Amount: \$ 2,479,362.87
Description: New lump sum items for adding SCADA control to slide gates and RTU 14 and 15 modifications.
Why Required: To finalize the project.

[Council Memo](#)

FINAL ACCEPTANCES

131. 20-00257 NWWTP Master Plan: Plant and Master SCADA
Project Number: 13-TP-MS-047C
Account Number: 81413-5110000004-SSO2RMP016-653400
Council Award Date: 8/23/2017
Contractor: QDS Systems, Inc.
Estimated Cost: \$ 2,500,000.00
Contract Amount: \$ 2,290,000.00
Total Change Orders: (Three): \$ 189,362.87
Final Cost: \$ 2,479,362.87
Days Allocated: 842
Days Used: 842
Liquidated Damages: \$ 0.00

[Council Memo](#)

132. 20-00258 MPS Prescott Road-Greenwell Springs Road
Project Number: 11-PS-MS-0034
Account Number: 80872-5110000004-SSO2RC0049-653400
Council Award Date: 11/22/2016
Contractor: McInnis Brothers Construction, Inc.
Estimated Cost: \$ 8,400,000.00
Contract Amount: \$ 7,415,338.00
Total Change Orders: (Five): \$ 309,764.05
Final Cost: \$ 7,725,102.05
Days Allocated: 1037
Days Used: 1037
Liquidated Damages: \$ 0.00

[Council Memo](#)

ACCEPTANCE OF LOW BIDS

133. 20-00251 Acceptance of low bid for janitorial services at Main Library for the period March 1, 2020 through February 28, 2021.
Project:
Account: 2002-1200-60-1200-0000-0000-0000000-642200-
Estimate: \$117,000.00
*Local **In State
Empire Janitorial Sales & Service, LLC \$ 200,711.97
Janitorial Expertise, LLC \$ 298,899.97
Thomas L Grant \$ 115,944.00
OOK Janitorial, Inc \$ 101,970.49
Kimco Facility Services, LLC \$ 2,202,273.84
Axe National Management Services, LLC \$ 105,479.64
Marvelous Marcia's Professional Cleaning Services \$ 279,340.28

[Vendor's Bid](#) [Details Of Bid & Scope Of Services](#) [Bid Tabulation Sheet](#)

134. 20-00273 Choctaw Drive Pavement Preservation
Project: STSRR Program Project 16-10; City-Parish Project No. 18-CR-ST-0027; State Project No. H.011842, & Federal Aid Project No. H011842
Account: 9237100073-4650002340-180CR0ST27-647100
Estimate: \$4,570,520.30
*Local **In State
**Hard Rock Construction LLC \$ 4,453,594.44
*Barber Brothers Contg. Co., LLC \$ 4,470,555.39
Forby Contracting, Inc. \$ 4,516,694.48

[Low Bids Agenda Space Request](#)

135. 20-00274 Congress Boulevard Bridge Replacement (Over Dawson Creek)
Project: 08-BR-PT-0002
Account: 9317100012-4630-00000-00000000000-653300
Estimate: \$2,058,000.00
*Local **In State
**Guinn Construction, LLC \$ 1,797,978.55
*TL Hawk, LLC \$ 1,872,556.20
*Coastal Contractors Inc \$ 1,895,453.55
**Merrick, L.L.C. \$ 1,908,250.18
*Brown Industrial Construction, LLC \$ 1,937,620.59
** Gray Construction Corp. \$ 2,095,162.77
*JB James Construction, L.L.C. \$ 2,170,100.30
**Shavers-Whittle Construction, L.L.C. \$ 2,389,652.85

[Low Bids Agenda Space Request](#)

OTHER ITEMS

136. 20-00133 Receiving a quarterly update, as required in the Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement adopted October 24, 2018, on the current status of Build Baton Rouge, the East Baton Rouge Redevelopment Authority’s Land Bank and efforts related to target areas of redevelopment. By Build Baton Rouge.
[Legislation](#) [Cover Letter](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT